



City of Copperas Cove

NOTICE OF MEETING OF THE GOVERNING BODY OF COPPERAS COVE, TEXAS

An agenda information packet is available for
public inspection in the Copperas Cove Public Library, City Hall and on the City's
Web Page www.ci.copperas-cove.tx.us

Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **18th day of October, 2005**, at **7:00 p.m.**, in the City Hall Council Chambers at 507 South Main Street, Copperas Cove, Texas 76522 at which time the following subjects will be discussed:

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. ANNOUNCEMENTS

E. PUBLIC RECOGNITION

1. Proclamation – “Municipal Court Week”. ***Bradi D. Diaz, Mayor***
2. Presentation – “To the Leadership of the Emergency Operations Center”.
R. Ray Gatewood, Mayor Pro Tem

F. CITIZENS FORUM At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

G. CONSENT AGENDA All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Consideration and action on Resolution No. 2005-31 adopting the investment policy of the City of Copperas Cove. ***Christine Julius, Interim Director of Finance***

H. PUBLIC HEARINGS/ACTION

I. ACTION ITEMS

1. Consideration and action on the appointment of one (1) position to the Board of Directors of the Copperas Cove Economic Development Corporation. **Carol Mills, EDC, Executive Director**
2. Consideration and action on a nomination for a board member to serve on the Coryell County Appraisal District. **Christine Julius, Interim Director of Finance**
3. Consideration and action on approving Ordinance No. 2005-24 providing for the issuance and sale of City of Copperas Cove, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2005, in the aggregate principal amount of \$3,050,000; levying a tax in payment thereof; prescribing the terms and provisions of said certificates; awarding the sale thereof; and enacting other provisions relating to the subject. **Christine Julius, Interim Director of Finance**
4. Consideration and action on Ordinance No. 2005-25 amending water rates for fiscal year 2005-2006. **Christine Julius, Interim Director of Finance**
5. Consideration and action on authorizing the City Manager to amend an agreement with the American Family Entertainment Centers (AFEC), LLC entered into in accordance with Section 380 of the Local Government Code. **Steven J. Alexander, City Manager**
6. Consideration and action on Resolution No. 2005-32 authorizing the suspension of the effective date for the Gas Reliability Infrastructure Program (GRIP) adjustments for calendar year 2004, and other matters related thereto. **Steven J. Alexander, City Manager**

J. STAFF REPORTS

1. EDC Financial Report for the month ended August 31, 2005. **Carol Mills, EDC, Executive Director**
2. Certificate of Achievement for Excellence in Financial Reporting has been awarded to the City of Copperas Cove, Texas. **Christine Julius, Interim Director of Finance**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

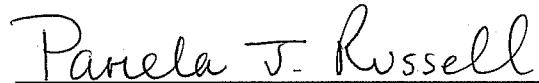
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

O. ADJOURNMENT

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (254) 547-4221, (254) 547-6063 TTY, or FAX (254) 547-5116 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Copperas Cove was posted on October 14, 2005, at 5 p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

A handwritten signature in cursive script that reads "Pamela J. Russell". The signature is written in dark ink and is positioned above a horizontal line.

Pamela J. Russell, TRMC, City Secretary